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EFC (I) LIMITED Regd. Office: 6° Floor, VS Capitol Budding, Range Hill Road, Opp. Hotel Symphony, Bhostenagar, Shivajnagar, Aune-11007, CH: 1/2110P109804/C210401 Tel: (202082628 Email Id: compliance@idfmitted.in I Website: www.efclmitted.in

Use. Jet further sequence 21 Use (J Tells 20 3902 8268 Email it complexed generation II Nebate: www.colimited.at NOTCE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 40th ANNUA GENERAL MEETING AND INFORMATION ON E-VOTING Notice adility the 40th Annual General Meeting (*ANI) of the Company, schedulet to be held in complante. Meeting (*ANI) of the Company, schedulet to be held in complante. Meeting (*ANI) of the Company, schedulet to be held in complante. Meeting (*ANI) of the Company, schedulet and the start and the Source and the standards and consolidated additionation attention to the financial start and the schedulet frame of the start and the standards and to consolidated additionation attention (*BSC) Le, workstart and on the website of the Stock Scherups, Le, BSC Limit (*BSC) Le, workstard documents are available on the Company. The Notok on (*BSC) Le, workstard documents are available on the Company. The Notok on the Adi Mar atte attentiate documents are available on the Company. The Notok on the Adi Mar attent attentiated documents available on the Company. The Notok on the Adi Mar attent attentiated documents are available desting to the Adi Mar attent attentiated documents are available attention to the Notok on the Adi Mar attent attentiated documents are documents method to a the Adi Mar attent attentiated documents are available attention to the Notok on the Adi Mar attentiated documents and a Mark attention attentin attention attenti

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Critin, 18: PSOC. 47 Park, Lai Bardaul Shadh Maig, Vintrol (Vees), Members Acidemic Jammes in detaintifiaed mode, who have not enclared to be detained their e-mail acidones with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s), where they maintain their demat accounts. Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC / OAVM, through instalked, at Mitziminamedinkiminame,oni, The Information about Depin credentials to be used and the steps to be followed for attending the hair vote(s) for younds evolution gave about hour the AGM through and interview of the steps and the AGM through the AGM through their vote(s) for mode evolution gave about the AGM through VC/AMA or e-Volida.

content of the second time vote(s) again at the AGM.
For any query relating to attending the AGM through VC/OAVM or e-Votine effore during the AGM. Members may send a request to instameet@inkintme conforce contact on: Tel: 022-49186175.

B 3i Infotech **3i Infotech Limited**

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set out in the Nacias convention AGM. In Company to the status of the solar market and in Compliance with the above circulars, electronic copies of the Nacias of the AGM along with the Annual Report of the Company for the financial year anded March 31, 2224 (the "Documents") have been send to the Machen of whose e-mail address(es) are registered with the Company or at furnishes beyond the solar of the Company or at furnishes beyond the solar of the Company or the Services (inda) lumited ('CDBL') and the electronic disquated hote Documents are available of the solar of the solar of the solar of the the infibeth com and on the website of the Company is an www.soling.nst. Company on Saturday, September 7, 2024. In Infibeth com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of the Stock Exchanges i.e. BSE Limited movements of the output of the solar of the solar of the Stock Exchanges i.e. Stock and the solar of the solar of the solar of the Stock Exchanges i.e. Stock and the solar of the solar of the solar of the Stock Exchanges i.e. Stock and the solar of the solar of the solar of the Stock Exchanges i.e. Stock and the solar of the solar of the Stock Exchanges i.e. Stock and the solar of the solar of the Stock Stock and the solar of the Stock and the

Date and time of commencement of remote e-voting: Friday, 27, 2024 at 9:00 a.m. (IST). Date and time of end of remote e-voting: Sunday September

Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Su September 29, 2024.

The most environing aniam incide all accessed beyond 5:00 p.m. (16T) on Sunday, September 29:20:224.4. environing https://doi.form.ord.environiariaaliao/form. Members holding alle is in Monday, September 23, 2024 may cast their voice electronically on the business as set forth in the Notice of ASM through remote e-voling or e-voling during the AGM. The voling rights of Members shall be in proportion to their share in the paid-up equily share capital of the Company as on the cut-off date (i.e. name is seconder in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be evilide by avail the facility of remote e-voling or castify voide through e-vilide system at the AGM. A person who is not a Member as on the cut-off date, such person who is not a Member and holding shares as on the cut-off date, such person may obtain the login D and password by sending a request to exciting@indi.com.

by sending a request to excling@nstl.com. These Members present in the AGM media available during the AGM and the sender the sender of the AGM through VCOAVM facility and have indext the sender of the AGM through VCOAVM facility and have indext the sender of the AGM through VCOAVM facility and have indext the sender of the AGM through VCOAVM facility and have indext the sender of the AGM of the AGM through VCOAVM facility and have indext the AGM of the AGM of the sender of the administration of the evolution is a sender of the AGM. One of the view on an execution is is as to y a Member, it cannot be subsequently changed or cast again. Them & Members who have not the the investiges in accentration is assisted as the administration of the AGM. One of the investiges in the administration of the administration of the investiges in the administration of the administration of the investiges in the administration of the administra

Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their the AGM may also attend AGM.

the AGM may also attend AQM, but they shall note entities to cast they votes again. Oversagain: or prevences relating to remote evolve, and wherear may prease contact Mr. Anni Vshall. Doncy Vice. President or Ms. Palau Marker, Senior Manager, National Securities Depository United. 301 3rd Floor, Naman Chambers, G Block, Piot No-C-32, Bandra Kultu Complex, Bandra East, Mumbai- 400051 or at (022) 4886 7000 or workingginal.com.

Values or book induced. Notice is also benefitied given that pursuant to provisions of Section 91 of the Companies Act. 2013 read with rules theremunder and Regulation 42 of SETE Register of Members and Sharer Transfer Books of the Company will remain boned from Tuesday, September 24, 2024 to Monday. September 30, 2024 both days inclusive).

Date and time o 5:00 p.m. (IST).

ote e-voting: Sunday, September 29, 2024 al

Corporate Identification Number (CIN): L67120/IH1 Registered office: Tower # 5, International Infotech Park, Vash I No.: (022) 7123 8000 I Email: investors@3i-Infotech.com 1 We

Dated on this September 8, 2024 at Pune

For EFC (I) Limited

Sd/-Aman Gupta Company Secretary

Commer End of remote e-voting

UNIE	INZ CAPI	TAL IND		ED	
UNIFINZ CAPITAL INDIA LIMITED (Formerly Known as Shree Worstex Limited)					
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Kegu. Of	lf: Chawla House, 3 New Delhi, Delhi-110	019, Phone: +9	1-11-49953454,	enn,	
E-mail:	cs@lendingplate.c	om, Website: h	ttps://www.unifinz.	in	
OF SHA his Corrigendum	DUM TO THE NOTIO REHOLDERS INTIN t is being issued by	ATING THE CH.	ANGE IN THE TIMI I India Limited ("Co	ETING NG ompany") for	
n Monday, 30° Si bither Audio Visua lotoce. This Corri- lugust, 2024 as an he Notice of the leptember, 2024 i lifes made therei lecurities and Exc he timing of the navoidable circur	Annual General Mee aptember,2024 at 05: Il Means ("OAVM") in gendum is to be rea available on the websit AGM was dispatche in due compliance wi under, read with circ change Board of India e meeting mentione mstances the timing o	00 P.M. (IST) thro stead of 03:00 P. d in conjunction e of the Company d to all the share th the provisions ulars issued by 1 d therein was 0 f the AGM is now	ough Video Conferen M. (IST) as provide with the AGM Noti- and the Companies A Ministry of Corporat (3:00 PM IST, how 05:00 PM IST,	ncing ("VC") / d in the AGM ce dated 31" topany on 06" ct, 2013. And e Affairs and ever, due to	
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he members of teptember, 2024 a	the Company should at 05:00 P.M.	take note that t	he 41" AGM will be	held on 30"	
orrigendum st ttps://www.unifin	Notice shall always b hall also be avai <u>z in/investor</u> . All other mented by this corrige	lable at the w contents of the endum, shall rem. By c	vebsite of the C AGM Notice, save a	ompany at nd except as of Directors	
Place: Delhi Date: 07.09.2024	भारतीय RESERVE	। Rank OF w.rbi.org.in	INDIA	ACS 61013	
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SWARAJ SUITING LIMITED

CIN : LISIOIRIZ0391CO18359 F-433-487, RICC Growth Centre Harmigarh, Bhilwara-311025, Rajasthan, India, M. (91) 9660630663 E - cs@swarajaulting.com W: wows.swarajaulting.com NOTICE OF THE 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 21st Annual General Meeting (AGAN) of the Meetines of "SWARA SUITNE GUARTIO" is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTIO") is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTIO") is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led scheduled to be led scheduled to be led or Menders, September 30, 2024 at 0.00 p.m (SUITNE GUARTION) is scheduled to be led scheduled to be le

EBI"), to transact the business set out in the Notice calling the Ai e Notice of the AGM and Annual Report 2023-24, and other do ached thereto, have been sent on September 8, 2024, electronic to the AGM and Annual Report 2023-24. ved thereto, have been any. The Notice of AGM and

the website of the Nat nal Stock Eschange of India Lin seindia.com. ering / updating email address : im shares in dematerialized form are requ

eholders holding shares in demuterialized form are requested to register email address any vile numbers with their relevant depositories through their depository participants and eholders holding shares in physical mode are requested to furnish details of the spany's registrar and share transfer agent (#TA) Bigshare Services Private Limited at

Aanner of Casting vote (s) through e-voting : he Company is providing the facility of remo be transacted at the AGM and for this purpose, it has appointed NSDL to fa agh electronic means, Accordingly, the facility of casting votes by a Membe -Noting system before the AGM as well as remote e-AGM will be provided by NSDL. The remote e-Voting facility would be av

wing period: sent of e-Voting From 9.00 a.m. (IST) on Friday, 27th September, 2024 Upto 5.00 p.m. (IST) on Sunday, 29th End of e-Voting

od, Merr The remote e-Voting module shall be a resolution is cast by the Member, roting rights of the Members shall be of the Company as on the Cut-Off d ing the AGM thre ough VC/0

DL e-voting system. Members may ac cess to NSDL e-voting system. After su ess by following the steps mentioned above cessful login, you can see link of "VC/OAVM I ry name. You nu. The link Aember login where b who do not have the

ctions mentioned in the holter to avoid and maintee runs, more meanworm more sing the AGM are explained in the Notice of AGM. Ders are required to carefully read the notice of the AGM and i ular, instructions for joining the AGM, manner of casting vote through remote e-voting or For Swaraj Suiting Limited Sd/-

Place:Bhilwara Date: 08.09.2024

TVS MOTOR COMPANY LIMITED Office: "Chaitanya" No. 12 Khader Nawa ice of loss of share certi ICE is hereby given that the following share certificate(s) issued by the tated to have been lost or misplaced or stolen and the registered holders /
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 Name of registered ARUN ARORA hereby warred against purchasing ves. Any person(s) who has/have any suld lodge such claim(s) with the cc above within 15 days of publication and and the company will provide the v claim(s) in respect mpany at its registe n of this notice, after For TVS Motor Company L KS Srinivasan Company Secretary 9 September, 2024

TCC CONCEPT LIMITED TCC

(Formerly known as Aaswa Trading and Exports Limited) d. Office: 5^o Floor. VB Capital Building, Range Hill Road, Opp. Hotel Symphory, Bhodenager, Shivainagar, Pune-411007 CIN: L68200PN1984PLC2221401 Cont.: +01 8600461900 Email Id: combance@tcctcl.ii (Website: www.tcctd.in

subancegated.eccm.mentioning his / her / its follo number / DPI and Chent note =voting and e-voting buring during AGN: Company is providing to its members, fullitly to averdee their right to exist the exist of the exist of the existing and the existence means existing. The company has engaged the services of Linuxinne as the nry to provide =voling facility. Notice of the AGN: the manner is which (a) provide mode and to have a set the existence of the existence of the existence of the existing. The manner is which (a) provide mode and to have a set of the existence of the AGN and holding shares as on provided in the Notice of the AGN. The User Dan de Password, has a hold no provided in the Notice of the AGN and Password, has a hold no provided in the Notice of the AGN. The User Dan de Password, has a hold no provided in the Notice of the AGN. oting facility will be available during the follo

commencement of remote e-voting	9:00 a.m. IST on Friday, September 27, 2024	
nd of remote e-voting	5:00 p.m. IST on Sunday, September 29, 2024	
e remote e-voting module shall be for the aforesaid period. Members atter	d beyond the aforesaid date and time and rthwith disabled by Linkintime upon expiry rding the AGM who have not cast vote(s) electronically ("Insta Poll") at the AGM.	
ptember 23, 2024, in the Registe	ded as on the Cut-off Date, i.e., Monday, r of members / Register of beneficial ries, shall be entitled to avail the facility 1 Insta Poll.	
anner of registering / updating e-m	nail address:	

where they manifain their demant accounts, into the AGM through VC / OAVM: heres will be able to attend the AGM through VC / OAVM, through Adeet, at https://atsmaned.linkinites.colin. The information about in credentials to be used and the steps to be followed for attending the values of the output of AGM. Memory with here east in values of the output of AGM. Memory with here east values of the output of AGM. Memory with a start of the output and neuron when the alteriation the AGM through VG resulting and neuron when the alteriation the AGM through VG resulting and neuron when the alteriation the AGM through VG resulting the any query relating to attending the AGM through VC/OAVM or e-Votin red during the AGM. Members may send a request to instameet@linkintime or contact on: Tel: 022-49186175.

For TCC Concept Limited

Umesh Kumar Sahay Managing Director (DIN: 01733060) ed on this September 8, 2024 at Pune.

KERNEX MICROSYSTEMS (INDIA) LTD.

N ISG 9001 : 2015 CERTIFIED COMPANY CIN L30077G1991P(C0132) Regd Ollice: Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout, Survey No.111, Kancha Imarat, Raviryal (Village), Maheswaram Mandal, Range Reddy (Dist.) Hydorabad - 500 TSIC, Phone: +91 841 Reddy (Dist.)

NOTICE OF THE 32rd ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that The 3²² Annual General Meeting (AGM) the members of Kernex Microsystems (India) Limited will be held Monday. The 30³⁵ esptember, 2024 at 04:00 pm. (IST) through Vio Conference (YC7): Other Audio Visual Means ('OA/W') to transact business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and 1 SEBI (Listing obligations and Disclosure Requirement), Regulation, 20 (Listing Regulations) read with the MCA and SEBI circulars.

Coming requirances that minimize market and observations. In compliance with the aforestaid circulans. Notice of the AGM and the Annual Report for Financial year 2023-24 have been sent on 7° September 2024 in electronic mode to those Members whose email idis are registered with the CompanyDepository Participates and is also available on and can be downloaded from companies whositer wookkennone in: website of (NDSL) https://www.evoting.msfl.com/. BSE www.kernex.in. w Limited and NSE.

Immission in the second of the Companies Act 2013 read with Rubics 20 of the companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the SEB (Isting mombales) and the second second second second second second mombales are provided with the facting to cast biter vote on all resolutions and point of the Administration of the Administration Rubics 2014 (e-voling) provided with the facting is cast biter vote on all resolutions and rough the equity barases held by them of the company as on Monday, 23° September, 2024 (cutoff date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register 0.2024 (both days inclusive) for the purpose of the 32° AGM.

metusary for the purpose of the 32⁻⁴ GGM. The remote evolution genoid commence on Friday, 27⁻⁴ September, 2024 (900 a.m. IST) and ends on Sunday, 29⁻⁵ September, 2024 (500 p.m. IST) during the period, members any cast their vide electronically. The remote avoing module shall be disabled by NSDL threadure. These and had not call their vides on the Resolution through remote avoing shall be eligible to vide through remote - viding system during the AGM. The envolves the bars and their who is not the outing on solito the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

not be entitled to cast their voles again. Any person, who acquires share of the company and becomes member of the company after the notice has been send electronically by company, and hold shares as of the cut-off date; may oblaim the Login ID and Password by sending a request to <u>evoling@ssdi_com</u>. However, if hel she is already registered with NSDL/CDSL for remote e-voling then help she can use his/her existing User ID and Password for casting the voles.

International of the second se

The details of the AGM is available on the website of the company at <u>www.kernex.in</u>. NSDL at <u>https://www.eveling.nsdl.com</u>. and at the websites of the Stock Exchanges where the equity hareas of the company are listed. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For KERNEX MICROSYSTEMS (INDIA) LIMITED

PC Jeweller Limited PGJ CIN: L3691 Regd. Off.: C134929 loor, Bank Street, Karol Bagi ne: 011-49714971 er.com, Fax: 011-49714972 Website F-Mail NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

REMOTE E-VOTING INFORMATION Notice is hereby given that the 19^o Annual General Meeting ("AGM" of PC Jesuelle Limite (the "Company") will be held on Monday. September 30, 2024 at 11:00 AM (ST) mongli Wale Carlendon ("Auto" Statu Means ("COM") is compliance with the applicable provisions of the Companies AL, 2013 ("Act and the Khus made Iteraturater read with General Circular No. 69/2022 date Signifier 25, 30(c) in continuation to the orizotaris Issued with in the regard saved by Minshy of Company Affairs, theremather referred to as "MCA Circulars" and the SEB (Listing Collegiators and Doctavor Requerements Regulation, 2015 ("Listing Regulations"), to transact the business specified in the Notice of the 1991 AGM ("AdM Meetic").

int to MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2 (23/167 dated October 7, 2023, AGM Notice along with Annual Report 202

oting Mintech.com respectively. compliance with provisions of Section 108 of the Act read with Rule 20 mpraines (Management and Administration) Rules, 2014 and Regulations time Regulations. His Company is providing to its Membersher Hacitty to are pringht to voite by electronic means on the business specified in the AGM ough e-voing facility. The Company has encoded and the AGM Administration of Members in the 10° AGM and the Company is provide the AGM Administration of Members in the 10° AGM He Agency, to provide facility for participation of Members in the 10° AGM He of CoMM, remote coving and the AGM Administration evoluting the field with the Instructions for attending the SIM AdM Action, Remote e-volting in index). September 22, 2024 at 5:00 PM, (IST) and no remote e-volting in many. . September 1 thereafter.

Ioneed thereafter: Information (Information), September 23, 2024 (Caluer) Date) as howens as on Monday, September 23, 2024 (Caluer) Date) as to through monther evolving and at the AdoM, and ther evolving reportion to their share in the park-up equity share capital of the C such Date. Jessen with the is not a Member as on the Cul-H Date shorts of the and, sensor that is not a Member as on the Cul-H Date of the and member and the short and member and the Cul-H Date of the and Member and the addm and the addm and the addm and there was be renoted to evolve the addm and the addm and the member and the entitled to cast their voldes again. In sensor, this amounts shares and the hornes. Member Adm and the shares. Ministry and the addm and the addm and the addm and the entities that the addm and the addm and the addm and the shares. Ministry and the addm and the addm and the addm and the shares. Ministry and the addm and the addm and the addm and the shares. Ministry and the addm and the addm and the addm and the shares. Ministry and the addm and the addm and the addm and the shares. Ministry and the addm and the addm and the addm and the shares. Ministry and the addm and the addm and the addm and the shares and the addm and the addm and the addm and the addm and the shares. Ministry and the addm and the addm and the addm and the shares. Ministry and the addm and the addm and the addm and the addm and the shares and the addm and the addm and the addm and the addm and the shares. Ministry and the addm and the addm and the addm and the addm and the shares. Ministry and the addm and the shares. Ministry and the addm and the addm and the addm and the addm and the shares. Ministry and the addm and the shares. Ministry and the addm and the ad

Any person, who acquires shares and become Member of the lispatch of the AGM Hotics and become Member of the lispatch of the AGM Hotics and hotics shares as on the Cut of Data Jaer ID and Password in the mammer as detailed in the AGM Notice, Notes also prescribes that Member arm yaid Krithech's Tol Free 1001 or send an e-mail request to evolng@klintech.com.

In case of any query on e-voting, Members may visit Help a at KFintech's website https://evoting.kfintech.com or e-ma or call on their Toll Free No.: 1800-309-4001.

Members, who have not yet registered their e-mail address, are requested to do th same by following the procedure given below:

Members holding shares in demat form can register their e-mail address with the respective DP; and

Members holding shares in physical form can register their the prescribed Form ISR-1 with the Company's RTA - KFinte download the Form from the Company's website at http://w and are requested to forward the duly filled in Form to KFintech

For PC Jeweller Limit (VIJAY PANWA Company Secreta

ACCURACY SHIPPING LIMITED CIN: L52321GJ2008PLC055322

ace: New Delhi ite: September 8, 2024

ASL HOUSE, SURVEY NO: 42, PLOT NO: 11 MEGHPAR BORICHI ANJAR - 370110 KACHCHH GUJARAT INDIA E-mail: investors@aslindia.net.

NOTICE OF 16TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND

E-mail: myestors@asilindia.net. **DICLE OF 16TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE L-VOTING AND OTER INFORMATION** Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of Accuracy Shipping Limited (the Company) without the members of Accuracy Shipping Limited (the Company) the second stress of the second stress of the second stress (GAMM) pursuant to and in compliance with General Circulars no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Admin and SEBI/(hor(CR)/CD)/CR)/CR)/CR)/CR dated Octoper 7, 2023 issued by SEBI (hereinafter referred to as the in compliance with the aforeasid circulars, the Annual Report of the Company for the financial year 2023-24 along with notice of AGM and other reports/documents (AGM documents) were sent to members on sturday, September 7, 2024 in electronic mode only, to those shared set the second stress of the Stock Exchange Le. National Stock Exchange of India Limited at Waywanselfida.com. Members are requested to note that physical/hard copies of Annual Report will not be sent by the Company. Pursuant to Section 108 of the Companies Act 2013 (the Act) read with Ruf a Other companies (Management and Administration) Rules, 2015, and Regulation 42. 84 of the SEBI (Listing Dolligations and Diclosure Requirements) Regulations 2015 (SEBI LODR, 2015), the Company is pleased to provide e-vorting facility to members to cast their vote on all the resolutions set forth in the Notice of the 16th AGM. The members may cast their vote electronically through electronic voting system All the emebers further informed that: a. The ordinary and special business as set out in the Notice of AGM may be transacted through Voting by remote e-voting or evoting system during the AGM. The members near ceventing of menders to vote by remote e-voting at the AGM is Friday, September 25, 2024, at 05:00 AM. IST and will end on Sunday, September 25, 2024, at 05:00 AM. IST and will end on Sunday, September 25, 2024,

Notice of the AGM. f. The Board of Directors have appointed Mr. Plyush Prajapati (Membership No. 12711 / CP. No. 18332), proprietor of M/s Plyush Prajapati & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the evoting (including remote -voting) process in a fair and transparent manner.

sd/-Vinay Tripathi (Managing Directo DIN: 02344536

Date : September 7, 2024 Place : Navi Mumbai

Ahmedabad

By Order of the Board of Director

financialexp.epapr.in

For Accuracy Shipping Limited

toom usys inclusive). Manner of Registering/ Lupdating e-mail addresses: Members who have not registered their e-mail address are requested register the same in respect of shares held in electronic form with Depository through their concerned Depository Parcipant and in respec-shares held in physical form, by writing to the Company's Registrar a Share Transfer Agent.

Varika Rastog Company Secretary



અમદાવાદ, ગરુવાર, તા. ૮ સપ્ટેમ્બર, ૨૦૨૨

NOTICE reby given that the 17th Annual Gener rastructure Limited will be held on 51 NOTICE NOTICE is hereaby given that the 17th Amula General Meeting (AGM) of the Mee 47 Anubha (Interstructure Limited will be held on Friday, the 30th day of Septer 322 at 10.00 A. M. Aramat Bhavan' J. Wiveknannd Nagar, PC - Podrah, J. Road, Meen Narayana Hospital, 307 Floor, R.No. 303, Howrah – 111 109 to tra-ted on the official section of the section of the section of the Amula 272 1000 comming the AGM setting out the Sustemest to be transacted at the Mi-the official section of the section of the section of the Amula 272 1000 common the Note of the Adm setting out the Sustemest to be transacted at the minimum of the AGM setting out the Sustemest to be transacted at the Mi-the Company has allow uploaded these documents on the website of the Comp. warambalin/infrastructure.com.

ANURHAV INFRASTRUCTURE LIMITED

CIN : L51109WB2006PLC107433 Office : "Ananta Bhavan", 94 Vivekanand Nagar, PO : Po cad, Near Narayana Hospital, 3rd Floor, R.No. 303, How :82320 13440, E-mail : info@anubhavinfrastructure.co Website : www.anubhavinfrastructure.com CIN:L51109

along with the buyers are also as a second s

INDO TECH

NOTICE OF 30[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

DTICE is hereby given that the 30° Annual General Meeting ("ACM/) of the Company will be id on Thursday, the 29° day of September 2022 at 10:30 A.M. Indian Standard Time ("IST rough Vicko Conferencing (VC) / Other Audo-Visual Means ('OAVM'), to transact th sinteses as at our in the Notice ACM.

INDO-TECH TRANSFORMERS LIMITED CIN: L29113TN1992PLC022011 Hffice : Survey No. 153-210, Illuppapattu Village, Near Rajakulu hreguram (Dist.) Taminadu - 63151, Teit + 91 44 27281854 all: Investor@indo-tech.com; Website: www.indo-tech.com; Vebsite: Vew.indo-tech.com; Vebsite: V

any grievar

Place : Howrah Date : September 07, 2022

compliance with use (Listing Obligations a Company will be held

rmanner. ice in the matter of e-voting, the undersigned may be contacted by e ubhavinfrastructure.com or over phone at 91, 82320 13440.

By Order of the Board For Anubhav Infrastructure Limited

Nikita Rateria (Company Secretary) Memb No. 36115

PLC10743

ફાયનાન્સિયલ એક્સપ્રેસ

ઇન્ડિયન બેંક, દિક્ષિત બંગલો, દક્ષિણિ સોસાયર્ટ ગુડલક દોવ પાસે, મધિનગર, અમદાવાદ-૩૮૦૦૦ તેન : 079-2443794, તંત્રેન : datinisation/indiantask.c

गेन्ड गेन्झे टीटी र्घन्टदेर

ારાંભના કુલાયાના બહુલવા નાલાયુપુર દોર્ગનીરદેવદ સ્ટમની પરત યુવવાી કરવામાં નિષ્ઠળ ગયા હોવાથી મીલારો)ગીરદેવદા અને જાહેર જવતાને નોટીસ આપવામાં આવે છે અહીં નીચે વાઉલી મિલકતનો અબ્લે કષિત નિયોમાંના નિયમ ૮ વાં કરની કવામ ૧૩(૪) હેઠળ તેમને મળેલી સત્તાની રૂએ **૦૬ફી સટેબર**

સ્ટ(એન્ફોર્સમેન્ટ) નિચમો ૨૦૦૨ના નિ કબજા નોટીસ (સ્થાવર મિલકત માટે)

કેટર એક્ટર, ૨૦૦૨, ૨૦૦૧, દેળતા એક વિકારો કેટી, ઇન્ટરેસ્ટર (સેન્ટ્ર)કેમેન્ટ) નિલ્પા જ (નિલ્યા 3 સારે બંધો) હેલા ૧૨(૨૦) કેલા માંગી કેલાં પિયોગ કરી-૧૮(૦૫/૨૦૨૨ ના રોગ મોરાવેટા, કોલી ને અનાવોને લાવાં છે. વ્યુકાર નાં (રેશકાર અને સોરોરાર), કોલી ને અનાવોને લાગ્યાં છે. તેલા માં ૨૦૫૮ ૨૦૨૨ સુંપ્રત્નની લાગી કુલ્યું આવ્યું છે. પ્રત્ર ૧૮.૨૦ દ (સીધા સાત વાત ૧૯ લાગ કેલા સે અને અરાગ્યાં દાસ અરાગ્યાં દાસ અરાગ્યાં (સોરોસ સાતે વાત ૧૯ લાગ કેલાનો સોરોસાર), કોલી સાતે અને સોરોસારોની વિચા તે કોલી ૧૯ લાગ્યાને લોરોનાં ફાર્ટ વિચાનો એસ્ટ્રે સુલ્યા માળ્યું છે.

. ੀਗદાহો/ગીરવેદાર અને બાહેર બ

છે કે ગામકોઈ દાય છે. આ ગામકો અને અને કાર્યના પણ ગામ માર્કેકદાય કાર્યના અને પ્રાપ્ય કાર્યના કાર્યના પ્રાપ્ય ત્યાર કાર્યના પ્રાપ્ય તે કાર્યના પ્રાપ્ય તે કાર્યના કાર્યના પ્રાપ્ય તે કાર્યના પ્રાપ્ય તે કાર્યના પ્રાપ્ય તે કાર્યના પ્રાપ્ય તે કાર્યના સાત લાખ છપ્પના લગભર એકર લાશચાલીસ અને ઓગણાએસી પૈસા) તરીકેની રકમ અને તેની પરના ભવિષ્યના વ્યાવ

સ્થાવર મિલકતોની વિગતો

રાગ જીલ્લા અમદાવાદ અને ઉપજુલ્લા અમદાવાદ-દુ (નરોડા) માં તાલુકા ામ નરોડા ખાતે સર્વે નં.૯૫૧૮ અને ૯૫૧/૩ ઘરાવતી વિક્ટો રિયા હાર્યટ્સ ો સ્કીમમાં જમીનના ૩૬ ૭૦ ચોરસ મીટ્સ માપના અવિભાજીત હિસ્સા ડા ખાત સર્વ *બ*. ૯૫૫,૨ આન ૯૫૫,૩ દારાવતા ાવક્ટા સ્ટાપ માં જમીનના ૩૬, ૭૦ ચોરસ મીટર્સ માયતા સુપત ૭.૮ ચોરસ મીટર્સ માપના સુપર બિલ્ટ અપ વિસ્તારના ફ્લેસ ૨ સર્વ નં. ૯૫૫/વ અને ૯૫૩, **પશ્ચિમ**: ૯ મી. નો **રોડ, ઉત્તર** .૯૫૦ અને ૩૦ મી. પ્હોળો રોડ.

નોટીસ– ૧૪મી વાર્ષિક સામાન્ચ સભા

કાયાલાય અને આગણવા પૈસા (દારાવા સ્ટેગ અને દાગા પરંગા પ્રાયલ્ય મચીઓને આદિલ સ્ટેગે. 15 બિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે, એક્ટની કલમ ૧૩ની પેટ ગલાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

ચમ ૮(૧) હે<u>ઠળ</u>

અધિકૃત અધિકારી ઇન્ડિચન બેન

એક્ચુરસી શીપીંગ લીમીટેડ

CIN:L52321GJ2008PLC05532 એએસએલ હાઉસ, પ્લોટ નં. ૧૧, સર્વે નં. ૪૨, મેઘપ બોટીએ અંભર=કરણ=સ્વાયલ ગાળવાન ભારત

છમેઇલ: ir

TUNI TEXTLE MILLS LIMITED CILL 11 TOXIN 1570 CA62034 d. Office : Sale 25, Mg, SB, 25 of Post, MBII Inductifie Extate, Andheri Kurfa Rod, Andheri (E), Mumbai 400 695. Tei +91 22 4970649, Email: Indigutus Itelistics own: Wester Wester (AGM) is hereby othern that US 50. Around General Meeting (AGM) is hereby othern that US 50. Around General Meeting (AGM) of the Members of 1 may will be ideal on Thursday, the 28th day of September, 2022 at 2.00 PA. Intrody V-man 1996. To Sin Around General Meeting (AGM) of the Members of the Sin Around General Meeting (AGM) of the Members of the portel Affinis (MCA)) and other acquisation for the Companies Act 2013 a is staded V Sociality & Schwarp, Bard Or (MG) (Caf CeB). Members will be provide facility to attache TeA CAM through electronic means privated by the National Security is staded V Sociality Tamlers may access the and a http://www.wills.mail. Micles Rogative States Tradie-Ray of the Company is accontance with the advess Creder and SEB (Cricular. These documents shall also be available on the Company to this for the SEB (Cricular. These documents shall also be available on the Company to the time. link hhttps://www.tunitextiles.com/Tuni%20Textile%20 ual%20Report%202022.pdf as well as on the Stock Exchange websit

<u>MIMIE MCW transmission</u> <u>second</u> account parse will be able to cast heir vote electronically on the businesses as set forth in the second account of the account of the second participation of the second voting will be activated on instructions of the Chairman). the e-voting are being serie of with account of the second participation of the second the e-voting are being serie or your registered email address. Please take note that are devertained for participation of the ACM through Video Conferencing and on Resolutions during the ACM.

ting on Resolutions during the ASM. you email address in the registreet, you are requested to get the same negistreed/updated following the procedure given below – Members holding barnes in demail form can get their email address and mobile metapetities depository participant (DP). Tespective depository participant (DP), momber with Company PTA haves Stressport (DR) and the same and endolar anemal request at the email O-suggeorithy (DR) and the same and endolar anemal request at the email O-suggeorithy (DR) and the same and address copy of the request the email O-suggeorithy (DR) and address and mobile copy of the request the form (SR) and address and mobile copy of the request the form (SR) and address and mobile copy of the foregast holds and a dottes and mobile copy of the request holds and the control of the same address and mobile and address and mobile privations. In Anna Report, ASM holds and the order of privations.

For Tuni Textile Mills Limite Jyoti Kothan Company Secretary Date : 7th September 2022

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED Regd Office: 106, (114 Floor), Madhuban Tower, A-1, VS. Block, Minkangur Consoling, New Belli 1-1010, New Belli 1-1010, Phone: 91-11-4801657, Websile: www.manyadainvestment.in Circl: (589501), New Belli 1-1010, New Belli 1-1010, Notice is given that the 401-Mod Monta Belli 2010, m. through Visio Conference or Ohm Adol Varadi of September, 2022. Friday at 33.20 m. through Visio Conference or Ohm Adol Varadi Berg (Ohd) pravato to General Cincuta Best 202020, 202021, 192021, 21/2012 (ated April 05, 2020, April 13, 2021, Mer 6, 2020, 202020, 202021, 202021, dated April 05, 2022 and a to the applicable laws and criatins issued by Cincuter No. 20202 dated Mary (5), 2022 and a to the applicable laws and criatins issued Scharage Board d India (SEB), to transact the Ordinary and Special business as set out in the Notice.

the Notice. per advessal cloaders, the Notice of ASM along with the Annual Report for FY 2021: as to be sent only by electronic mode to those Members whose E-mail I are alrease gistered with the Company Depositance. The Company is beat providing a-volting a monte e-volting facility to all its Members similar to earlier practices. your enail ID as areally orgistered with the Company Depositance, Notice of ASM at the numeral perfort of Y2021-22 and bgin defails for e-volting shall be sent by your neglister mail address. Incase you have not register your email ID for the Company Deposition all address for Hors you have not register your email ID for the Company Deposition 22 - 22 and bigh defails for e-volting.

Physica

nd bigh details for e-voting. Send a request to Registrar and Share Transfer Agent of the Company, Skyline Transid Service What Limited at adming@skylineta.com providing Folo number, Name of the shareholder, scanned copy of the Vard A, ADHAR (Sef atbeds da samed copy of Aabter Card) for registering email address. PLASE UPDATE THE SAME ON OR BERORE 2030/0212 Please provide Demat account details (CDSL-16-digit beneficiary D or NSDL-16 digit DPD + CLO). Name, cleft matter or copy of Compatibiated Account statement, PN (sef-attelead statemed copy of PN card), ADHAR (sef-attelead statement Card) for attelead card) for Card (set or Card) for Set of Card statement, PN (sef-attelead statemed copy of PN card), ADHAR (sef-attelead scanned copy of Andre Card). Demat Holding

statement, PAN (self-attested scanned copy of PAN card), AAD scanned copy of Audhar Card), PLEASE UPDATE THE SAME ON OR BEFORE 2300/2022, or IAGM and Annual Report for Y2 2021 22 will also be available at warw.manyadaimestmentin and also on the Stock Excha in. Members attending the meeting in Youngh YCI OXM shall b of Quorum under Section 103 of the Companies Act, 2013. ted for

00 0000 model model sector to compared in the comparise Act, 20 1 Rule 10 of the Companies (Management and Administration) Rules, 2014, 1 from the totime and Regulation 42 of the SEB (Listing Obligations and Discuss ners) Regulations, 2015, the Register Of Members and Share Transfer Books pany will remain closed from September 24, 2022 to September 30, 2022 (br nded fro usive) for the purpose of 30th Annual General mber 30, 2022, Friday at 03.30 p.m. through

Sdr (Sati Nath Das Directo

ce: Delhi e: 07.09.2022

APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985FLC021241 Regd. Office: L.S. Green Park Extension, New Delhi – 110016 Email: contact@apexfinancials.in; Website: www.apexfinancials.in TeleFarx: +911 H0349775

cities is needing yourn histon 37 Annual General Meeting (AGM) of the Memore of Age and the sheet of yourn histon 26 Annual General Meeting (AGM) of the Memore of Age and Age Age and Age and Age and Age and Age and Age and Age Age and Age and Age and Age and Age and Age and Age Age and Age and Age and Age and Age and Age and Age Age and Age Age and Age and Age and Age and Age and Age and Age Age and Age Age and Age Age and Age Age and Age Age and Age Age and Age Age and Age Age and NOTICE OF 37[™] ANNUAL GENERAL MEETING

The Securities and Exchange Board of India. The Company is pleased to provide its members, the facility to attend AGM through Vide Conferencing (VC)/Other Audo Visual Means' (VAMW), to exercise their right to vide the AGM by detection: means and the busicated bases all be translated for the AGM by pleation: means and the busicated bases all be translated for including those who all in oil nexisive electronic copy of the annual right due to no availability of their and address with the Company can exercise their right to vide solubility of their and address with the Company can exercise their right to vide SEBH/OCTPC/DCMD2/CRP/2021/11 dated January 15, 2021 (SEBE Occusters) and SEBH/OCTPC/DCMD2/CRP/2021/11 dated January 15, 2021 (SEBE Occusters) and SEBH/OCTPC/DCMD2/CRP/2021/11 dated January 15, 2021 (SEBE Occusters) and rcular No.SEBUHOKCFD/CMD2/LntW1/2/22/zd cated is may, *utcl*; **>tbil** yobe of the AGM along with the Annual Report 2021 21 kink is being sent only throug actronic mode to those members whose email addresses are registered with th smpary / Depositories. The members who have not registered their email addresses with Company are requested to register them with the Company to receive e-communication

address, the members are requested to follow the b ernaria acutess, mer memors are requested to routow ne betwo steps. Ing stares in physical mode are requested to provide name, Fotio no., Mobil tress, scanned copies of share certificate(s) (hoth sides), self-attested PAI rd through email at contact@apextinancials.in g shares in dematerialised mode are requested to provide name, Depositor

and Aachard Card through remail al contact <u>Bayenfinenciski</u>. Members hinding shares in dematkrailisation chard are requested to provide name, Depositor Participant ID and client Id, mobile number, email address, scanned copies of call-attested contact of the start of consolidate account stlement through or mail accharge. Notice is also hereby given hat purpusant to Section FI of the Companies AAC 2013 an 2015 his Religible of the motions and the Sinte Transfer Booss of the Companies (AAC 2013) 2015 his Religible of the providence of Section FI of the Companies (AAC 2013) 2015 his Religible of the providence of Section FI of the Companies (AAC 2013) 2015 his Religible of the providence of Section FI of the Companies (Marcagenet closed from 2⁴ September, 2022 (both September, 2022 (both September, 2022) (both September, 2022) (bulking Obligations and Desolater Regrammershi (Regulators), 2015, the Company providing runche a-celling labelly to Its transfer Booss of the Companies (Marcagenet and Closed and Desolater Regramentshi (Regulators), 2015, the Company providing runche a-celling labelly to Its transfer Booss of the Company providing runche a-celling labelly to Its transfer Booss of the Company providing runche a-celling labelly to Its transfer Booss of the Company providing runche a-celling labelly to Its transfer Booss of the Company providing runche a-celling labelly to Its transfer Booss of the Company providing runche a-celling labelly to Its transfer Booss of the Company providing runche a-celling labelly to Its transfer Booss of the Company Booss of the Compan

se note the followings: mbers piesse note the followings: remote e-voling shall commence at 9.00 a.m. on Tuesday, 27ⁿeptember, 2022 ar lend at 5.00 p.m. on Thursday, 29° September, 2022. remote e-voling shall not be available beyond 5.00 p.m. on Thursday, 29° Septembe

2022. The cut-off date for determining the eligibility of members for remote e-voting at AGM i 23" September, 2022.

23 September, 2022. Any person who becomes member of the Company after dispatch of r meeting and holding shares as on cut-off date i.e. 23 "September, 2022, m user id and password by contacting M/s Skyline Financial Services Prive D-153A, #TFloor, Ohkin duxtsiff arke, Phesn I, New Ohkin10020, Tel 0 26812683, Email: <u>admin@skylineta.com</u> and CC to <u>compliances@skylinet</u> cast their vote through remote e I to cast their vote at AGM. The member

By the Order of the Bo For Apex Capital and Finance Lim

Sd/-(Phul Jha) Company Secretary ICSI M. No. ACS 20850

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TEXMACO RAIL & ENGINEERING LIMITED Cini : Ed320 iWB 1998/Ci08/404 Registered & Corporate Office: Belgharia, Kolkata 700 056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FOURTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

ALONGWITH E-VOTING INFORMATION of the hereby given that The tworth-fourth Annual General Meeting (AGM) the Members of Texmaco Rail & Exgineering Limited (*Company) is activate the hold on Fridux, 90° September 2022 of 12 Alone (137) through Valoo Conferencia (VC) / Other Audio Valual Means (*OVM/1) to transat: the businesses as set forth the Notice of the ACM dated 12° August 2022, in compliance with the provision the Companies AR, 2013 (AcH) and the Securities and Exchange Board of India egulations); raid with the relevant circular issued by the Minaly of Corporatin Taria and the Securities and Exchange Board of India (*EBF); compliances with the origination Exclamation Budary 2022 to those improvides and the adves mentioned providens and relevant reliants. In Along 2022 to those mathematics and advess are relianged reliand with the Dispository Participant(s) agisture 8. Share Transfer Agent (RTR) / the Company. Introductory Cambridge 1000 and 2000 (*Company).

he Members will be able to attend the AGM of the Company the resence through the VC facility shall be reckoned for the purpose ection 103 of the Act.

Detence through the VC facility shall be reckoned for the purpose of quorum und decimal for the Annual Report are also available on the Annual Report and the Annual Report are also available on the Annual Report are also available on the Annual Report and Annual Report Annual Report and Annual Report and Report and Annual Report Report Annual Report Annual Report Annual Report Annual Report Report Report Annual Report Report

conduct the AGM through VC. The AGM through VC. December, 2020, the Company has also extended e-voing facility the methoders holding stars in densit model through their densit acco and the through the

Itacilities mas been memorical on the Notes to the ANM Notice. The remote e-willing model shall common with \$90 A.M. on Monday, 26⁹ Sep 2022 and end at \$300 P.M. on Thursday, 26¹⁹ September 2022. The e-outing shall not be ablewed by out of the add data and finant name of the Members as on Friday, 21¹⁰ September 2022 (out-off data these Members Notes names are expected in the Register of Member Company or in the Register of Beneficial Owners maintained by the Depo as on the out-off date will be nettide to class their votes.

All the relevant documents referred to in the Notice of the AGM, only through electronic mode for inspection by the Members or Members seeking inspection of such documents are requested to

oting_terral@texmacoin. member may participate in the ACM through VC by following the test in the Notice of the ACM, even after exercising his / her right to the overlap that shall not be allowed to vota again during the ACM on have acquired Equity Shares and became Members of the O path of the Notice of may obtain the Veter D and Password for re-hard by approaching KFin by sending an email to element neight Glowing the proaching KFin by sending an email to element of the Notice of inthese are requested to carefully read the instructions pertaining to ending the ACM through VC as provided in the Notice.

case of any query regarding e-voting or technical assistance for VC p embers may contact KFin helpdesk at the toll free no. 1800-309-400

voringgxminicch.com. He Results of the e-voting will be declared on or after the date of th friday.30¹⁰ September 2022. The declared Results along with the S epont and other declasil, if any, will be available on the website of the Co www.texmaco.in., KFin Le., https://evoling.kfinitech.com and Stock = weakberdenic evon and texm rescription.com/

ace : Kolkata ate : 8th September, 2022

Ravi Va

V. P. (Corp. Affairs) and Cor

COMFORT INTECH LIMITED CIN: 1241 10DD1984PL/C001678 Registered Office: 168, Arkar Algani Nagar, Kalaria, Daman DD 398210 Corporate Office: A301, Heal Arch, Opp. Naraj Marke, S. V. Road, Maiad (Wash, Narrhosh-400064, Tel. No.: 419-226894 58004089; Fax: -91-22-2889-2527; Email: irto@comfortiniech.com; Website: www.comfortiniech.com, L MEETING, E-VOTI CLOSURE

CLOSHE is continuated or any respect roltop public of Fristing September 12: 2022, MOTCEE Interlygins in the the 28 Armail General Meeting (1A MM Keekeng) of the Mercle of COMPORT INTERCI LIMITED (Company) valid heat in Thread's September 12: 2022, MOTCEE (15) Thread (14) Armail General Valid (14) Armail Meeting (14) Arm

sensing sociality between the sensing sensitivity of the sensitivity o she is already regis ID and password f Further, any person in receipt of this co

E-Voting:

NOTICE is also hereby given that pursuant to the prov 20 of the Companies (Management and Administration) Of Dec. Browners, 2010 Constraints, and an and an and Athibitation) Relation, structures as even theoretical of SEI Listing Regulation, the Company in schedulers a beliefly to the members relation of all the resolutions set forth in the Motor conversing the sale the heorypary tas and and the services of RNS to provide the tability of errored and the Company that and and the services of RNS to provide the tability of errored and the Company that and the services of RNS to company the site of the members of the RASM. Members whole name is recorded in the register of members or the disclosures minimized by the dispositions on the scief of disc only shall and the scheduler of the dispositions of the science of the science of the science of the science of the schedulers in paid up equity capital of the Company as an anyoportion to their strutes in paid up equity capital of the Company as

september 22, 2022. The Renote + contentions on September, 26, 2022 at 06:00 AM. (BST) on September, 28, 2022 at 05:00 PM. (BST). During his period attentioties on the onling haves after in payoral form on indeministration forms, and the cut of data is 1.4 2. 2022 may cash their vole electricitude. The terrote + volting modules that be failed to control the sense of the AGAI throagy VOCDAW, who have not cash their vole by renot members attending the AGAI throagy VOCDAW, who have not cash their vole by renot and as otherwise on chard from doing as, but is been also evaluated and the AGAI and any data of the and the contained from the AGAI and the data of the volta gain in the modules of the Vocta throagy introde to the sense of the volta gain in the modules of the Vocta throagy introde to the sense of the volta gain in the modules of the Vocta throagy introde to the volta gain in the modules of the Vocta throagy introde to the volta gain in the modules of the Vocta throagy introde to the volta gain in the modules of the Vocta throagy introde to the Vocta gain in the interview of the Vocta throagy introde to the Vocta gain in the interview of the Vocta throagy introde to the Vocta gain in the interview of the Vocta throagy introde to the Vocta gain in the interview of the Vocta throagy introde to the Vocta gain in the interview of the Vocta throagy introde to the Nota of the Vocta gain in the interview of the Vocta throagy introde to the Nota of the Vocta gain in the interview of the Vocta throagy introde to the Vocta gain in the interview of the Vocta the Voct

Id, Lower Parel, Mumbai – 400013 at <u>evoting@nsd.co.in</u> or call on /1800224430 or email at info@comfortintech.com or call at TeL No.

y note that the Board of Directors at its Meeting held on May 30, 2022, has r nd of 5% (five per cent) of the Paid-up Equity Share Capital of the Comp faise Only per Equity Share of Eave Value of Rs. Tol. (Rapees Ean Only r ended March 31, 2022, sciget to approval of the shareholders at the m. The Dakidenci if accessed of the OADM will be exit with 00 does not

or inclusion are uninstead. MOTICE is also where you will have pursuant to section 91 of the Act read with Rules and Regulation 42 of SEBI Listing Regulations, the Register of Members and Star-o the Company will remain closed from Friday, Sectember 23, 2022 to Thursday 2022 (bith days inclusive) for the purpose of ACM and determining the entitlement of the the Semi Divisional Ker the Thereaded Vace 2011 (Sectember 23, 2022). 22 (both days inclusive) for the purpose the Final Dividend for the Financial Yi

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

DATE: SEPTEMBER 08, 2022 PLACE: MUMBAI NIDHI BUSA

eport for the financial year ended 2021-22 along with the notice of A 5 September 07, 2022, through electronic mode to all Members engistenet with the CompanyDepository Participan(5). These de o on the Company's website www.indo-text.com, websites is, BSE Limited and National Stock Exchange of India iscom and www.neshrdia.com respectively and on the website of Lin durationation iscome. suant to Section 91 of the Companies Act, 2013 and the Rules made thersunder and plation 42 of the SEBI (Lising Obligations & Disclosure Requirements) Regulations, 2015, Register of Mombars and Share Transfer Socios of the Company plat leman closed for way, September 23, 2022 to Transfa, September 23, 2022 (bith days inclusive) for the coord ACML Methematical control and the physical or dismetizated form as not effective that the ACM Robit Company or solid plate the voltes electronically on the effective that the ACM Robit Company or voltes plate and CL, the line Indep Private and the ACM Robit Company or solid plate and CL, which in the Indep Private and the ACM Robit Company or voltes plateford CL, the line Indep Private and the ACM Robit Company or voltes plateford CL, the line Indep Private and the ACM Robit Company or voltes plateford CL, the line Indep Private and the ACM Robit Company or voltes plateford CL, the line Indep Private and the ACM Robit Company or voltes plateford CL, the line Indep Private and the ACM Robit Company or voltes plateford CL, the line Indep Private and the ACM Robit Company or Voltes Plateford CL, the line Indep Private and the ACM Robit Company or Voltes Plateford CL, the line Indep Private and the ACM Robit Company or Voltes Plateford CL, the line Indep Private and the ACM Robit Company or Voltes Plateford CL, the Indep Robit Plateford and the Indep R

Limited Members are hereby-incrimed that the business as set out in the ACM indice may be transacted through members are outing or a voting spectrum at the ACM. The remote a-voting shall commons-term of a strange spectrum at 2022 at 2030 and and and a voltessately spectramber 22. W222 at 2000 and and and a voltessately spectramber 22. W222 at 2000 and and and a voltessately spectramber 22. W222 at 2000 and and and a voltessately spectramber 22. W222 at 2000 and and and a voltessately spectramber 23. W222 at 2000 and and and a voltessately spectramber 24. W222 at 2000 at

 $\omega_{\rm constant}$ excessions are used by a memore, makine shall not be allowed of change if subsequently present, who becomes member of the Company and mispatic high chance how the role of AGI and origing shares as of the out-of-data is a. September 22, 2022 may obtain User 10 & passion - evolving by sensitiving an e-mail infimitiation DP II a. 6. Client DFolio No. a. Biolocagilinitime co.in : however, if hearts is already registered with e-voting of User for the DFolio No. a. Biolocagilinitime co.in : however, if hearts is already registered with e-voting of User for the DFolio No. a. Biolocagilinities in the Media d procedure in the Media d De Cotta (DE Cotta (De Cotta Cott

In case you have any queries or issues regarding e-voting, you may refer the Frequer Questions("FAQs") and e-voting manual available at https://inslavote.inkinime.co.in write an e-mail to englices/@linkinime.co.in or call on 022.40486000

By order of the Board of Director For INDO-TECH TRANSFORMERS LIMITED Manikar Company Se

late : September 07, 2022 lace : Kancheen......

ગંગા ફોર્જિંગ લિમીટેડ (CIN: L28910GJ1988PLC011694) રજીસ્ટર્ડ ઓફીસ ઃ સર્વે નં. ૫૫/૧૫૫*૬/*૫ી૧/૫ી૧ શ્રી સ્ટેમ્પીંગની

નજીક, ગામ:સોક પીપળીયા, તા. ગોડલ, જી. રાજકોટ-૩૬૦ ૩૧૧ Email: gangaforging@yahoo.co.in ફોન : ૮૪૬૦૦ ૦૦૪૩૫ Website : www.gangaforging.com

ગંગા ફોર્જિંગ લિમીટેડની વાર્ષિક સાધરણ સભાની નોટીસ અને ઇ-મતદાન અંગેની સુચના

આથી જાણ કરવામાં આવે છે કે કંપનીની વાર્ષિક સાચારણ સભ્ય (બેજીએમ) શુક્વારે તા. ૨૦ મી સારેબ્લર, ૨૦૨૨ ના રોજ સવારે ૧૧:૦૦ કલાકે કંપનીની રાજ્યક્ટ આંકિંદર સર્વે ને પપા પીડ પીપા પી પી કે સ્પેચીનની નકક, વાય સાક પીપણીયા, તા. ગોલ, જી. રાજકોટ ખાતે, કંપની વા સાચરણ સભ્યાની નોટીસમાં દક્ષીવેલ વ્યવસારો કરવા માટે યોજાશે. કંપની થાર, ૨૦૧૩, કોપોરેટ માંચાલ દ્વાર મે, ૨૦૨૪ વી સામાન્ય પીપર્ચ ન ૨૦૧૮ રાત. ૮૦ મે, ૨૦૨૧ રવૂ થી જોર કે સ્વ સામાન્ય પીપરાં તે વાર કિસ્પોર્ટીંગ વી સામાન્ય પીપરાં ને દ્વારા જોર કહેલ પરિપ્ત ને SEBIMOCEV આગળવા વાર્ષા કરવા છે. આ ગોલ સામાં આ પીપરાં ને દ્વારા જોર કહેલ પરિપ્ત ને SEBIMOCEV મચાલક શરા પ્રે. ૨૦૨૦ પા સામાન્ય પારંચના. ૦૨ ૨૦૨૦ ૨૧... ૦૫ મા, ૨૦૨૨ સુધા જાતક કરશ સામાન્ય પરિયો ત્યાં તે પ્રોક્સે કેટીડીઝ વિર્ચિય પ્રોક્સે લોક જાય તેક કરેલા પરિવાર્ડિંગ - SSB1000CDR DUDZCINP202152 તા. ૨૩ મે, ૨૦૨૨ ની જોચલા છેલા ગાય કેટ સાચે પરિવાર્ડ - SSB100CDR કેટલા કે આની ની.ચી.એ અને વાડીય લોક પરેટ ૨૨ ના લીપિક અંચલાની નકા, ૨૩ સામા ને ઇનેઇલ થી જ તા. ૦૦ સરઇસર, ૨૦૨૨ ના દોષ્ઠ આંચલા છે. લોધો જે સબ્યતું દુર્ને અંધ કે બ્લેડ લી જ તા. ૦૦ સરઇસર, ૨૦૨૨ ના દોષ્ઠ આંચલા છે. લોધો જે સબ્યતું દુર્ને અંધ કે બ્લેડ લી જ તા. ૦૦ સરઇસર, ૨૦૨૨ ના દોષ્ઠ આંચલા છે. લોધો જે સબ્યતું દુર્ને અંધ કે બેલ થાય રે પર ૨૨૨ ના સાંહ અંચલા કે પેની ને સબાઈ આપ્યા દાર્ચ્યા ના સાધી શ્વ વાર ૨૦૨૧ – ૧૨ માં ૨૦૨૦ ને સીટની ના પોલ્યા ને સબાઈ અપ્પાત sagaratorging.com અને કે બંધી વાર, ૨૦૨૩ ની કલમ ૧૦૦, અને કેમ્બીના (મેનેજમેન્ટ અને એલમીનેસ્ટ્રેશની) ના સ્ટાન્ની આપ્યા પે પેની સાચ પુરી પાડવામાં આવો. ઇલેટ્સની માં સ્ટાનની સેલમાં લાખ સે સગમાને જ મથ્યા છે દેશકેટ્સા અનારાની સાચા શે સાચા માંની પ્રાક્ષિત્ર અંચ બ્લેડરીની માં સ્ટાનની આપ્યા છે દેશકેટ્સા અંચાની સાચાર સાચા માંની પ્રાક્ષિત્ર કે આપ્યા છે સ્થાનો સાચા બ્ય અંગલા ઇલેસ્ટ્રીસ્ટ પાર્ચાની સાચા માંની આપ્રેડી આપ્યા છે ત્યા હેસકે બાય સેટ સાચા બુધા પાટામાં આપ્યા છે દેશકેટ્સા આપ્યાની આવ્ય માંને શિક્ષ કે આપ્યાને છે સાચે લે લી. ઇલેસ્ટ્રીમિક માંતાની સાચા આપ્યા માંની દારક આપ્યો માં વે લે લી. ઇલેસ્ટ્રીમિક માંતાની માંત વાર પાર્ચા માર્ચે આપ્યા છે. ૨૦૨૨ સ્થા કે ૨૦૨૨ સાચ કે ૨૦૨૦૨ કલાકલી ત. ૨૨ સરઇસર, ૨૦૨૨ ના સોજે સ્ટાર્ગ માંકે માં ૨૦૨ માર્ચક, ૨૦૨૨ સાચ કે ૨૦૦૨ કલાકલી ત. ૨૨ સરઇસર, ૨૦૨૨ ના સોજ માં છે. ૨૫ હ્લીન્ડના સેરાય પાર્ચ ને સાચ્ય માં વે સાચ્ય છે.

્યાર્કત પ્રત્યા કરવા માટે પ્રત્યા વા તરાક્ષ્ય માટે? . બાક્તિના સંદયાદશે જેમનાં સેરસ એનએકડિએલ (NSOL)માં ડિ-મેટમાં છે: કોઈ પક્ષ ટેકનીકલ પ્રુડા ને કારલે લોગ ઈન થઈ શકે તો તેઓ એનએકડીએલ (NSOL) ના મદદ વિગામને **ભળ્યાં ભૂલ્લીજીડી (છ**, પર અથવા નિસ્તુલ નં. 1.૮૦૦ 10૨૦ ૯૯૦ અને 1.૮૦૦ ૨૨૪૪૩૦ પર વિનેની કરી શકે છે.

ર હજ ૩૦ પરાંચનો કરી શકે છે. . લાકિત્સ સાંચારશે જેમનાં શેરસ સીડિયેસએલ (DDS) માં ડિપ્પેટ માં છે. કોઈ પણ ટેકનીકલ પૂર્ણ ને કારણે લોગ ઇન થઇ શકે તો તેઓ એનએસટીએલ (DDS) ના મદદ વિગામને ewing@exailindia.com પર અથવા ૨૨૨-૨૩૦ પટલ્ટ કર અથવા ૨૨૨-૨૩૦ પટપા ૨૮-૩૩ પર વિનેતી કરશો.

પડપપુર મે 53 પર વિનેતી કરવી. સંસ્થાધિ વસરાવરાં બાંધિનગત વેરવારશે ભેના પાસે વીઝીકલ શેર્સ છે: સંસ્થાધિ વસરાવરાં ને વિક્રિયન વેરવારશે ભેના પારે શેરી તો તેઓ લીક ઇનટાઇમ ઇન્ડિયા પ્રાઈવેટ લીમીટેલા ઇન્સરા વાટે મહદ વિશ્વાન માં entitieselliminime.co.in પર અથવા ૦૨૨- ૪૯૧૮ 5000 પર સેપક કરી વિનેતી કરી શેરે છે. ગંગા ફોર્જિંગ વિઝીટિક માટે ક્રિ

સ્થળઃ સડક પીપળીચા, રાજકોટ તારીખઃ ૦૮-૦૯-૨૦૨૨ હુષ્ટી વધાસિયા કંપની સેકેટરી અને કંપલાયન્સ ઓફિસર 🐰

डियन बॅंक 🚓 Indian Bank

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ા ગ ચતુઃ સીમા દક્ષિણ **भाः पूर्वः** सर्वे नं ારાંગ ૨૦૦ ગ.૯૫૦ અને તારીખ : ૦૬.૦૯.૨૦૨૨ સ્થળ : અઝનન

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એડ્સ પરથી ઇલેક્ટ્રોનિક સ્વરૂપે મોકલવામાં આવશે. તમારા ઇમેઇલ એ જાણ કરવા તમારા ડિપોઝીટરી પાર્ટીશીપન્ટ મારફત ડિપોઝીટરીનો છલ એડ્રેસમાં કોઇપણ ફેસ્ફ ટરીનો સંપર્ક કરવા વિનંતં **એક્ય્ર્સ્સી શીપીંગ લીમીટેક**

–\લિનચ દિનાનાચ ત્રિપાઠી વિનચ દિનાનાચ ત્રિપાઠી (મેનેલિંગ દાસરેલ્ટ-) સ્થળ: અંજાર તારીખ: ૦૩.૦૯.૨૦૨૨

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED CIN: L70101WB1939PLC009800 Registered Office: Belgharia, Kolkata 700 056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texinfra_cs@texmaco.in, Website: www.texin .

NOTICE OF EIGHTY-SECOND ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Constitution of the second and the second and

Section Nico at the Annual Report are also available on the website of the Company an http://kavinfa.in/PDF/AG0822.pdf and http://kavinfa.in/PDF/AG2122.pdf sepacitively. The Nicolar of the AGNI at a available on the website of Stock Exchange, where the Equity Starts of the Company and issid at www.beatendfa.com and www.senidencom and Mik. Kiff Technologies Limited (Kiff), which size the RTA of the Company, at https://woling.kifintech.com/publicDownloads.aspr. Ch Othe Company, all https://externing.shiftedc.compute/cl/bwmiodel.appl of the company and the provisions of Section 100 of the A crt and with Rule 20 of the panies (Management and Administration) Rules, 2014 and Regulation 14 d. Edgin Regulation. At Company is providing in Members the Reality of remain ling to exercise votes electronically on the resolutions proposed to be passe AGM. The Company is also providing the Isolity of event GAM. The Company is also providing the Isolity of evening friesdorf its CAM. The Company is also providing the Isolity of evening friesdorf its CAM. The Company is a walled the services of KFin to facilitate e-voing an induct the AGM through VC.

to construct the AGM through VC. Pursuant to the SEB Circular no. SEBIHOCFDiCMD/CIRIP/2020/242 dates (*) December, 2020, the Company has alice setended -voling facility to the individual standardsin Additional parties in derivant and the individual accountal vietable through the physical mode and non-individual threatholters holding strates in dama index mode may casts: their volus by accessing the weaking of the accessing the states in a https://emeetings.htmletch.com. The detailed procedure to access the e-voling individual states in the individual indinicial individual indinicia individual individua

wanness raiss cerem memorane on the Notice to the ASM Noticit. The emredice s-volving coriod valual commonsci at 50 cA M. on Monday, 26th September 2022. 2022 and end at 5:40 P.M. on Thursday, 29th September 2022. The remote Neumbers will be received on the parket valua of Equity Sense registration at the Neumbers will be received on the parket valua of Equity Sense registration at the Neumbers will be received on the parket valua of Equity Sense registration at the Company or in the Register of Beneficial Owners manifolds by the Depositories as on the cut of Equity and the emretian Cast their voltes.

Where the set of the s

evoting_texinfra@texmaco.h. A nember may sarcingtale in the AGM brough VC by following the processi statisd in the Notice of the AGM, even after exercising his / her right to vote the render e-voling to tail indite hail avoide vuice again during the AGM. The pe who have sequend Equity Strates and became Members of the Company alignshi of the Notice may obtain their User ID and Passavor for minde a-either by approaching KFin by searing an email to einward ring@tfinet.ou y following the proceedures as mentioned in the Notes to the Notice of the AGM.

ers are requested to carefully read the instruction on the AGM through VC as provided in the Not of any query regarding e-voting or technical assistance for VC p rs may contact KFin helpdesk at the toll free no. 1800-309-400

Results of the e-voting will be declared on or after the date of the AGM I. **ay**, **30th September 2022**. The declared Results along with the Scrutinizer to and ofter details, farv, will be available on the voteble of the Compary is vtexinfrain, KFin Le., https://evoting.kfintech.com and Stock Exchanges I. kselendia.com and www.selendia.com.

Place : Kolkata Date : 8th September, 2022

For Texmaco Infrastructure & Holdings Limite

Rahul Ha

Place: New Delhi Date: 07.09.2022